

September 4, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Ridens from the Taxpayers Association.

Mr. Wright addressed County Auditor Jim Bramble and County Assessor Debbie Lewis as to the Non-Compliance Letter received by the County. County Assessor Debbie Lewis stated the 2006 Sales Disclosure information would be submitted in two (2) weeks. They have already resubmitted the 2003 pay 2004 personal property and are waiting a response. County Auditor Jim Bramble commented that he has emailed the Department of Local Government and Finance to see if they could tell him what is non-compliant on the Auditor's side.

Bob Wright informed the Board that he had received a phone call from County Clerk Pat Mansard regarding Title IV-D Court and the scanning of records. Mr. Wright explained to her that she needed to talk with the Commissioners. Commissioner Anderson stated the Commissioners would need to check their calendar and call Janice to set up appointment to talk to Pat Mansard.

Mr. Wright reminded the Board the Amended Building Inspection Permit Fee Ordinance is to be voted on today according to the advertisement. There being no remonstrance present, Commissioner Anderson made a motion to approve the Amended Building Inspection Permit Fee Ordinance effective today (9-4-07), seconded by Commissioner Decker and passed unanimously. See Vigo County Code.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

September 11, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Decker was out of the office. Also present with the Board were County Attorney Bob Wright, Count Auditor Jim Bramble, Tribune Star Reporter Howard Greninger and Bernard Ridens from the Taxpayers Association.

Discussion had regarding the West Terre Haute Sports Complex. West Central wants to use some of the land for a retention pond. The Board of Commissioners should be involved in any discussions regarding this issue. Bob Wright advises the Commissioners to reappoint members to the Bedino Board. Commissioner Anderson questioned if the Board of Commissioners have the authority to say yes or no to the retention pond. Mr. Wright stated the Board has the authority to decide if they (West Central) can use the property.

Mr. Wright commented that someone had sent him a Stop Sign Railroad Ordinance to look at. He stated if the County puts stop signs up at Railroads then the County has some liability in the mix if something happens. Bob Wright suggests the Board of Commissioners get involved by writing a letter to the Railroad and let them know they need to have better markings.

Commissioner Mason asked how they stood with the handbook regarding the snow days. Need to send a Memo to the Department Heads about the one particular snow day that the Board has voted on.

Commissioner Mason commented they received a letter from Farrar, Garvey stating they are assigning all jobs they have with Vigo County to Clark Dietz they have now merged together.

Received Treasurer's Monthly Report for the month ending July 2007. See Auditor's File- Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble, VIGO COUNTY AUDITOR

September 20, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Highway Superintendent Jerry Lindsay and County Engineer Jerry Netherlain.

The Board met with Harvey Knepp from Tri-State Builders. Motion made by Commissioner Anderson to accept and sign contracts with Tri-State Builders to build the salt storage buildings for the Highway Department, seconded by Commissioner Decker and passed unanimously. See Auditor's File – Agreement – Tri-State Builders.

The Board signed the Satellite Voting Lease Agreements for the General Election 2007 with Terre Haute Realty Corporation, Washington Avenue Building Corporation and Kenneth Dean. See Auditor's File – Election 2007.

Received Clerk of the Circuit Court Monthly Report for the Month ending August 2007. See Auditor's File- Clerk of the Circuit Court Monthly Report.

Received Weights & Measures Monthly Report for the period of August 16th – September 15th, 2007. See Auditor's File- Weights & Measures Monthly Reports.

Received copy of Recorded Warranty Deed from R. Dennis Kerns to the Vigo County Board of Commissioners for property for the Canal Road project in the amount of \$191,984.00. Placed in Safe.

Received copy of Recorded Warranty Deed from Wabash Valley Tumbling and Gymnastics to the Vigo County Board of Commissioners for property for the Canal Road Project in the amount \$22,400.00. Placed in Safe.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

September 24, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Anderson to reject all bids on the Boral Brick Road and rebid, seconded by Commissioner Decker, passed unanimously. Rebid will be held on October 11, 2007 @ 10:30 a.m.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

September 25, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, County Auditor Jim Bramble and Bernard Ridens from the Taxpayers Association.

Bob Wright informed the Board he had spoke with Chad Overton the potential purchaser of the old Juvenile Center building. It will be a cash transaction and should be complete soon.

Mr. Wright asked the Board how the new Personnel Handbook was coming along. The Board believes it is ready for final review by the committee. Will send out a copy to all committee members and ask they have all questions or concerns back to Connie Flood by October 4th and then the committee can meet as a whole on the 5th of October in the a.m. Would like to set adoption of the handbook for the 9th of October.

Bob Wright questioned how the situation was going on the non-compliance issues with the DLGF. County Auditor Jim Bramble informed the Board that yesterday he and the County Assessor had met with a Strike Force committee that was sent by the state. They would like for us to get something into the DLGF by October 15th.

Bob Wright commented that he had received a letter from the state regarding the fact that appraisal (assessment) companies contract's need to be approved by the State first. County Assessor Debbie Lewis informed the Board that Indiana Assessment Services contract had already been sent and approved by the State before it was brought to the Board.

County Auditor Jim Bramble informed the Board, Title V money from the state has to be directed towards Air Pollution only. It can be used for the utilities in the Air Pollution building and also salaries for Air Pollution employees.

County Assessor Debbie Lewis presented the Board with a price quote from Schneider to perform our aerial photography for GIS. The City of Terre Haute will go 50-50 with the county. This aerial map would have a tighter resolution at 4 inch instead of the previous 6 inch and would also include an oblique angle. They are willing to break it down into two (2) installments. The County Council has already approved \$79,000 for next year. It would cost approximately \$84,000 out of the reassessment budget. Schneider is the consultant. Bob Wright commented that Schneider should put together the specs for it to be bid. Debbie will look into this and get back with the Board of Commissioners.

September 25, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Commissioner Mason added for the record the Board of Commissioners would be submitting their EDIT Plan to the Auditor today.

The Board will meet again with the County Attorney on Tuesday, October 9, 2007.

Connie Flood from Human Resources will send a letter to all those on the Personnel Handbook committee to meet on Friday, October 5, 2007 to discuss the final changes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

September 28, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson, and David Decker. Also present were County Auditor James Bramble and County Engineer Jerry Netherlain.

Jerry Netherlain was in to discuss Bridge 175 – N. Main Street in Seelyville. Beam, Longest & Neff's proposal was \$56,000. Motion made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes to approve Beam, Longest & Neff. See Auditor's File – Bridge 175.

Jerry Netherlain presented a City / County Utility Reimbursement Agreement with Duke Energy for Bridge No. 277 to Relocate above / underground power lines and related equipment. Motion to approve Agreement with Duke Energy for Bridge No. 277 made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Auditor's File- Bridge 277.

The Board discussed a permit fee ordinance for those parked in county right of ways or on roadways while performing work. It is not intended for pizza deliveries, UPS, Medical, or Furniture deliveries and etc. Mainly for tree trimmers and large utility companies whom often are in the right of ways or roadways for one or two days. Need to make them aware of traffic control.

Discussion had on refinancing of the Jail bond. County Auditor Jim Bramble stated it would be feasible now since interest rates are down. Will also change to a Lease and remove from debt limit.

Received Treasurer's Monthly Report for the month of August 2007. See Auditor's File- Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

